

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, AUGUST 27, 2009 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of July 15, 2009
4. Finance Report:
 - A. Approval of July finance report.
 - B. Approval of restricted funds.
 - C. Discussion of purchases for nutrition program using restricted funds.
 - D. Approval of 2008 audit.
5. Review and approval of Draft 2010-2012 Aging/ADRC Plan.
6. Budget 2010 update.
7. Discussion of office and program space needs.
8. &A Update
9. Legislative Update.
10. Director's Report.
11. Greater Wisconsin Agency on Aging Resources (GWaar) Network Notes.
12. Announcements.
13. Next meeting date – September 24, 2009.
14. Adjourn.



Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.